



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 2
290 BROADWAY
NEW YORK, NY 10007-1866

RCRA's File

MAY 1- 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

NOTICE OF VIOLATION

Stephen Fanning, Vice President
Concept Packaging
222 Dupont Avenue
Newburgh, New York 12550

Re: Notice of Violation
Concept Packaging
EPA I.D. No. NYD982721649

Dear Mr. Fanning:

This Notice of Violation is issued pursuant to Section 3008 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984, 42 U.S.C. §§ 6901, 6928.

Pursuant to RCRA, as amended by HSWA, the U. S. Environmental Protection Agency (EPA) promulgated rules, regulations, and standards governing the handling and management of hazardous waste as set forth in 40 C.F.R. Parts 260-272, used oil in 40 C.F.R. Part 279, and underground storage tanks in Parts 280-282.

The State of New York is authorized by EPA to conduct a hazardous waste program, including enforcement, pursuant to Section 3006 of RCRA, 42 U.S.C. § 6926. EPA has retained its authority to enforce the hazardous waste rules and regulations in the State of New York.

On or about April 6, 2000, pursuant to Section 3007 of RCRA, 42 U.S.C. § 6927, a duly authorized representative ("inspector") of EPA conducted a RCRA Hazardous Waste Compliance Evaluation Inspection (CEI) of the Concept Packaging facility, located at 222 Dupont Avenue, in Newburgh, New York.

During the CEI, the inspector noted the following:

1. six (6) 55-gallon containers holding hazardous waste, used and spent acetone (your determination), were being stored awaiting transportation to "First Source", located in Rockaway, New Jersey, an authorized solvent recycler. These 6 containers were not labeled and/or marked with the words "Hazardous Waste" and with other words describing the contents of the containers nor were they dated with the accumulation start date on which the containers were filled.
2. Twelve (12) 55-gallon containers holding hazardous waste, spent acetone (what you indicated to be "sludge"), were being stored awaiting transportation to Northeast Chemical Corporation, Cleveland, Ohio, an authorized treatment, storage, and disposal facility ("TSDF") for appropriate disposal. These 12 containers were not labeled and/or marked with the words "Hazardous Waste" and with other words describing the contents of the containers nor were they dated with the accumulation start date on which the containers were filled.

Failure to properly mark, label, and date these containers can lead to or increase the risk of hazardous waste mismanagement, hazardous waste releases, and threats to human health and the environment.

Therefore, at the time of the RCRA CEI, EPA has determined that Concept Packaging was in violation of the following RCRA rules and regulations: (1) 40 C.F.R. § 262.34(a)(2) and 6 NYCRR § 372.2(8)(ii), failure to clearly mark on each container holding hazardous waste the date upon which each period of accumulation begins so that it is visible for inspection; and (2) 40 C.F.R. § 262.34(a)(3) and 6 NYCRR § 372.2(8)(i)(a)(2'), failure to label each container holding hazardous waste with the words "hazardous waste" and with other words identifying the contents of the container.

Pursuant to RCRA Section 3005(a) and (e), 42 U.S.C. § 6925(a) and (e), and 6 NYCRR § 373-1.2, owners and/or operators of hazardous waste management facilities must either obtain a permit or qualify for interim status for the treatment, storage or disposal of hazardous waste. To avoid being subject to the permitting requirements in 6 NYCRR Part 373, a generator of hazardous waste must comply with the generator rules and regulations set forth in

6 NYCRR § 372.2. Respondent's failure to take the actions set forth in 6 NYCRR § 372.2 generator rules and regulations, subjects Concept Packaging to the permitting rules and regulations of RCRA Section 3005(a) and (e), 42 U.S.C. § 6925 (a) and (e), and 6 NYCRR § 373-1.2.


If you have not already done so, you must take immediate action to correct the violations described above. Please submit, within thirty (30) days of the receipt of this correspondence, a letter explaining in detail the actions implemented by Concept Packaging so that it would return to compliance with the hazardous waste rules and regulations. Please submit any documentation to demonstrate and verify that the violation has been corrected. Please send this information to:

Mr. Philip F. Clappin, Enforcement Officer
RCRA Compliance Branch
U.S. Environmental Protection Agency - Region 2
290 Broadway, 22nd floor
New York, New York 10007-1866

Failure to comply and submit the letter and documentation requested in this Notice of Violation may subject you and/or your company to the enforcement provisions of Section 3008 of RCRA, 42 U.S.C. § 6928 and might subject you to permit requirements.

If you have any questions regarding this matter, please contact Mr. Philip F. Clappin of my staff at (212) 637-4129.

Sincerely yours,


George C. Meyer, P.E.
Chief, RCRA Compliance Branch

cc: Sal Carlomagno, Supervisor
Hazardous Waste Compliance Unit, NYSDEC.

NYSDEC, Region 3
Hazardous and Solid Waste
21 South Putt Road
New Paltz, New York 12561

bcc: Phil Clappin, RCB-SET

Phil Flax, RCB-SET

Wilkie Sawyer, ORC

RCRA files (15th floor) ✓

MAY 15, 2000

MR. PHILIP F. CLAPPIN
ENFORCEMENT OFFICER
RCRA COMPLIANCE BRANCH
U.S. ENVIRONMENTAL PROTECTION AGENCY-REGION 2
290 BROADWAY-22nd FLOOR
NEW YORK, NEW YORK 10007-1866

PHILIP,
IN RESPONSE TO YOUR LETTER DATED MAY 1, 2000 AND THE TWO VIOLATIONS NOTED AT THE TIME OF YOUR VISIT. I WOULD LIKE TO ADDRESS THE ISSUES SEPARATELY. THE SIX 55-GALLON CONTAINERS OF SPENT ACETONE BEING HELD FOR RECYCLING BY "FIRST SOURCE". THE PROCESS OF RECYCLING IS DONE ON SITE AT CONCEPT. THESE DRUMS DON'T LEAVE THE BUILDING TO BE RECYCLED. HOWEVER, AS DISCUSSED THESE DRUMS SHOULD BE LABELED AND DATED. THIS WAS CORRECTED IMMEDIATELY AFTER YOU LEFT AND WILL BE PROPERLY LABELED AND DATED IN THE FUTURE.

THE TWELVE 55-GALLON DRUMS CONTAINING SLUDGE WERE AWAITING PICKUP AND TRANSPORT TO CHEMTRON CORPORATION FOR DISPOSAL. THESE DRUMS WERE ALSO PROPERLY LABELED AND DATED AFTER YOUR VISIT. I HAVE ENCLOSED A PHOTO OF THE LABELED DRUMS FOR DISPOSAL ALONG WITH A COPY OF THE MANIFEST VERIFYING THEY WERE PICKED UP.

PLEASE BE ASSURED THAT ALL FUTURE DRUMS BEING HELD , EITHER FOR IN HOUSE RECYCLING OR ACCUMULATED FOR DISPOSAL BY AN OUTSIDE SOURCE, " WILL BE PROPERLY IDENTIFIED WITH "HAZARDOUS WASTE" LABEL (SAMPLE ENCLOSED) AND ACCUMULATION START DATE.

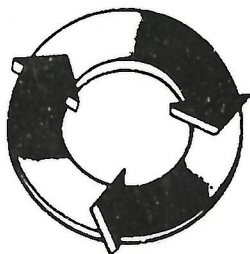
IF YOU HAVE ANY QUESTIONS CONCERNING THE ABOVE ISSUES, PLEASE FEEL FREE TO CONTACT ME AT THIS OFFICE.

REGARDS,



STEVE FANNING

EPA-REGION II
MAY 19 PM 2:23
RCRA COMP. BR.



FIRST SOURCE, Inc.

ON-SITE SOLVENT RECYCLING

Regional Office: Rockaway, NJ Phone: 973-627-2251

Address: 73 Greenpond Rd., Rockaway, NJ 07866

CLIENT: Concept Pkg.
222 Dupont Ave.
Newburgh, NY 12550

SERVICE DATE: May 10, 2000
CONTRACT NUMBER:
PURCHASE ORDER: verbal Steve
TECHNICIAN *JP*

LOCATION:

DIRECTIONS:

same as above

CHECK ONE:

☒ Pot Still Truck # 006
☐ Thin Film Truck # _____

	Time In	Initials	Time Out	Initials
Day 1	<u>0715</u>	<u>JoPo</u>	<u>1200</u>	<u>JP</u>
2	_____	_____	_____	_____
3	_____	_____	_____	_____

	Materials Processed Each Shift	Solvent			Residue		Labels	
		Gals.	Gals.	Drums	Gals.	Drums	Solv.	Resid.
Day 1	Solvent Blend	532.95	367.95	6.69	165	3		
Day 2								
Day 3								
Total		532.95	367.95	6.69	165	3		

Received By: J. Gentile

Date: 5/10/2000

Name (Printed): _____

SERVICE REPORT

CUSTOMER

IN **HAZARDOUS WASTE** *Label*

FEDERAL LAW PROHIBITS IMPROPER DISPOSAL
IF FOUND, CONTACT THE NEAREST POLICE OR PUBLIC SAFETY
AUTHORITY, OR THE U.S. ENVIRONMENTAL PROTECTION AGENCY.

D001, D035, F003

ACCUMULATION
START DATE _____

E.P.A.
WASTE NO. _____

D.O.T. PROPER
SHIPPING NAME _____

RC, WASTE FLAMMABLE LIQUID, H.C.S.

AND _____

ACETONE, METHYL ETHYL KETONE

U.N. OR
N.A. NO. _____

8, UN1993, PGII, ERG#123, #04193

GENERATOR
NAME _____

CONCEPT PACKAGING

ADDRESS _____

222 DUPONT AVENUE

CITY _____

NEWBURG

STATE _____

NY 12550

E.P.A.
I.D. NO. _____

NYD982721649

MANIFEST
DOCUMENT NO. _____

HAZARDOUS WASTE
HANDLE WITH CARE

29-HML-C (Rev. 10/96)

Published by J. J. KELLER & ASSOCIATES, INC., Neenah, WI • USA • (800) 327-6868

outgoing **HAZARDOUS WASTE** *Disposal*

FEDERAL LAW PROHIBITS IMPROPER DISPOSAL
IF FOUND, CONTACT THE NEAREST POLICE OR PUBLIC SAFETY
AUTHORITY, OR THE U.S. ENVIRONMENTAL PROTECTION AGENCY.

D001, D035, F003

ACCUMULATION
START DATE _____

E.P.A.
WASTE NO. _____

D.O.T. PROPER
SHIPPING NAME _____

RC, WASTE FLAMMABLE LIQUID, H.C.S.

AND _____

ACETONE

U.N. OR
N.A. NO. _____

8, UN1993, PGII, ERG#123, #04193

GENERATOR
NAME _____

CONCEPT PACKAGING

ADDRESS _____

222 DUPONT AVENUE

CITY _____

NEWBURG

STATE _____

NY 12550

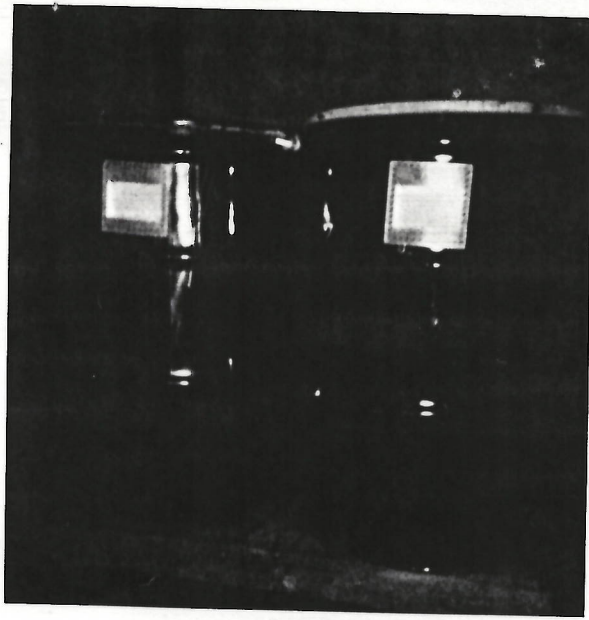
E.P.A.
I.D. NO. _____

NYD982721649

MANIFEST
DOCUMENT NO. _____

04060

HAZARDOUS WASTE
HANDLE WITH CARE



MAY 22 2000

Mr. Stephen Fanning, Vice President
Concept Packaging
22 Dupont Avenue
Newburgh, N.Y. 12550

Re: Return to Compliance after receiving a RCRA Notice of Violation (NOV) dated May 1, 2000.

On May 1, 2000, EPA issued an NOV to Concept Packaging for (1) failure to appropriately label and mark containers holding hazardous waste, and (2) failure to place an accumulation start date on containers holding hazardous waste.

A letter, dated May 15, 2000 and received by EPA on May 19, 2000, indicated that you have appropriately labeled, marked, and dated the containers holding hazardous waste being temporarily stored at your facility as observed by an EPA inspector during an April 6, 2000 inspection. Apparently, you have adequately addressed the RCRA violations and have assured EPA that you will continue to appropriately label, mark, and date containers holding hazardous waste. Furthermore, you have documented your return to compliance by submitting several hazardous waste labels which contain appropriate markings and dates and photographs of drums showing that they have been appropriately labeled. Therefore, EPA has determined that you have appropriately addressed the issues of concern in an adequate and timely fashion.

Thank you for your prompt attention to these matters. If you should have any further questions or concerns please don't hesitate to call me at (212) 637-4129.

Sincerely,

Philip F. Clappin, Senior Enforcement Team
RCRA Compliance Branch

cc: Sal Carlomagno, Supervisor
Hazardous Waste Compliance Unit, NYSDEC

NYSDEC, Region 3
Hazardous and Solid Waste
21 South Putt Road
New Paltz, New York 12561

bcc: Phil Clappin
RCRA Files (15th Floor) ✓



ACKNOWLEDGEMENT OF NOTIFICATION
OF HAZARDOUS WASTE ACTIVITY
(VERIFICATION)

This is to acknowledge that you have filed a Notification of Hazardous Waste Activity for the installation located at the address shown in the box below to comply with Section 3010 of the Resource Conservation and Recovery Act (RCRA). Your EPA Identification Number for that installation appears in the box below. The EPA Identification Number must be included on all shipping manifests for transporting hazardous wastes; on all Annual Reports that generators of hazardous waste, and owners and operators of hazardous waste treatment, storage and disposal facilities must file with EPA; on all applications for a Federal Hazardous Waste Permit; and other hazardous waste management reports and documents required under Subtitle C of RCRA.

EPA I.D. NUMBER

NYD982721649

INSTALLATION ADDRESS

CONCEPT PACKAGING INC.
222 DUPONT AVE, BOX 8
NEWBURGH

NY 12550

222 DUPONT AVE
NEWBURGH

NY 12550

Please refer to the *Instructions for Filing Notification* before completing this form. The information requested here is required by law (*Section 3010 of the Resource Conservation and Recovery Act*).



Notification of Hazardous Waste Activity

Comments

[illegible][illegible]

Street or P.O. Box

[illegible]

Street or Route Number

[illegible]

Name and Title (last, first, and job title)

6	F	A	N	N	I	N	G		J	E	F	F	R	E	V		L			9	1	4	5	3	4	9	8	4	6
---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	--	--	---	---	---	---	---	---	---	---	---	---

A. Name of Installation's Legal Owner

C	R	J	E	F	F	R	E	Y		F	A	N	M	I	N	G					P
---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--	---

VI. Type of Regulated Waste Activity (Mark 'X' in the appropriate boxes. Refer to instructions.)

A. Hazardous Waste Activity		B. Used Oil Fuel Activities	
<input checked="" type="checkbox"/> 1a. Generator	<input type="checkbox"/> 1b. Less than 1,000 kg/mo.	<input type="checkbox"/> 6. Off-Specification Used Oil Fuel (enter "X" and mark appropriate boxes below)	
<input type="checkbox"/> 2. Transporter		<input type="checkbox"/> a. Generator Marketing to Burner	
<input type="checkbox"/> 3. Treater/Storer/Disposer		<input type="checkbox"/> b. Other Marketer	
<input type="checkbox"/> 4. Underground Injection		<input type="checkbox"/> c. Burner	
<input type="checkbox"/> 5. Market or Burn Hazardous Waste Fuel (enter "X" and mark appropriate boxes below)		<input type="checkbox"/> 7. Specification Used Oil Fuel Marketer (or On site Burner) Who First Claims the Oil Meets the Specification	
<input type="checkbox"/> a. Generator Marketing to Burner			
<input type="checkbox"/> b. Other Marketer			
<input type="checkbox"/> c. Burner			

VII. Waste Fuel Burning: Type of Combustion Device (enter "X" in all appropriate boxes to indicate type of combustion device(s) in which hazardous waste fuel or off-specification used oil fuel is burned. See instructions for definitions of combustion devices.)

☐ A. Utility Boiler ☐ B. Industrial Boiler ☐ C. Industrial Furnace

VIII. Mode of Transportation (transporters only — enter 'X' in the appropriate box(es))

☐ A. Air ☐ B. Rail ☐ C. Highway ☐ D. Water ☐ E. Other (specify) _____

IX. First or Subsequent Notification

Mark 'X' in the appropriate box to indicate whether this is your installation's first notification of hazardous waste activity or a subsequent notification. If this is not your first notification, enter your installation's EPA ID Number in the space provided below.

☒ A. First Notification ☐ B. Subsequent Notification (*complete item C*)

ID — For Official Use Only														
C													T/A	C
W														1

X. Description of Hazardous Wastes (continued from front)

A. Hazardous Wastes from Nonspecific Sources. Enter the four-digit number from 40 CFR Part 261.31 for each listed hazardous waste from nonspecific sources your installation handles. Use additional sheets if necessary.

1	2	3	4	5	6
FOO3					
7	8	9	10	11	12

B. Hazardous Wastes from Specific Sources. Enter the four-digit number from 40 CFR Part 261.32 for each listed hazardous waste from specific sources your installation handles. Use additional sheets if necessary.

13	14	15	16	17	18
19	20	21	22	23	24
25	26	27	28	29	30

C. Commercial Chemical Product Hazardous Wastes. Enter the four-digit number from 40 CFR Part 261.33 for each chemical substance your installation handles which may be a hazardous waste. Use additional sheets if necessary.

31	32	33	34	35	36
FOO3					
37	38	39	40	41	42
43	44	45	46	47	48

D. Listed Infectious Wastes. Enter the four-digit number from 40 CFR Part 261.34 for each hazardous waste from hospitals, veterinary hospitals, or medical and research laboratories your installation handles. Use additional sheets if necessary.

49	50	51	52	53	54

E. Characteristics of Nonlisted Hazardous Wastes. Mark 'X' in the boxes corresponding to the characteristics of nonlisted hazardous wastes your installation handles. (See 40 CFR Parts 261.21 — 261.24)

☐ 1. Ignitable
(D001)


☐ 2. Corrosive
(D002)

☐ 3. Reactive
(D003)

☐ 4. Toxic
(D000)

XI. Certification

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

Signature 	Name and Official Title (type or print) Jeffrey L. Fanning Pres.	Date Signed 1-24-89
--	---	------------------------

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: January 7, 2015 - 4:22 PM

Version 5.0

User Selection Criteria

Location:	New York, all activities	Activity Location:	None Chosen
Handler ID:	NYD982721649	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 01/07/2015		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages:14 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed: June 2006
Last Updated: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries: none

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: January 7, 2015 - 4:22 PM

Page 2

CONCEPT PACKAGING INC

County Name / Code: ORANGE / NY071

NYD982721649

Location: 220 DUPONT AVE; NEWBURGH, NY 12550

REGION 02

Mailing: 220 DUPONT AVE; NEWBURGH, NY 12550

Activity Location: NY	State District: NYSDEC R3	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 05/01/2014	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 06/04/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 30
	Citation Information: Seq #	Type	Citation		
	0	STATE REGULATION	372.2(a)(2)		
CEI Evaluation	05/01/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/01/2014	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/16/2014	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: NY	Type: XXS	Determined Date: 05/01/2014	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/01/2014	RTC Qualifier: OBSERVED	Sequence Number: 31
	Citation Information: Seq #	Type	Citation		
	0	STATE REGULATION	373-3.9(d)(3)		
CEI Evaluation	05/01/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/01/2014	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/16/2014	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: NY	Type: 262.C	Determined Date: 05/01/2014	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/01/2014	RTC Qualifier: OBSERVED	Sequence Number: 32
	Citation Information: Seq #	Type	Citation		
	3	STATE REGULATION	372.2(a)(8)(ii)		
CEI Evaluation	05/01/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/01/2014	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/16/2014	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: January 7, 2015 - 4:22 PM

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 05/01/2014	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/13/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 33
	Citation Information: Seq #	Type	Citation		
	0	STATE REGULATION	373-3.2(g)(1),(2), and (3)		
CEI Evaluation	05/01/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/01/2014	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/16/2014	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 262.C	Determined Date: 05/01/2014	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 05/23/2014	RTC Qualifier: DOCUMENTED	Sequence Number: 34
	Citation Information: Seq #	Type	Citation		
	5	STATE REGULATION	372.2(a)(8)(ii)		
CEI Evaluation	05/01/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/01/2014	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/16/2014	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.I	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 13
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.9(d)(1)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: XXS	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 14
	Citation Information: Seq #	Type	Citation		
	2	STATE REGULATION	372.2(b)(2)(i)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: January 7, 2015 - 4:22 PM

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: XXS	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/01/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 15
Citation Information: Seq #	Type		Citation		
3	STATE REGULATION		372.2(b)(2)(iii)		

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 16
Citation Information: Seq #	Type		Citation		
4	STATE REGULATION		373-3.2(g)(4)		

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 17
Citation Information: Seq #	Type		Citation		
5	STATE REGULATION		373-3.2(g)(1),(2), and (3)		

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Violation:	Activity Location: NY	Type: 265.C	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 18
	Citation Information: Seq #	Type	Citation		
	6	STATE REGULATION	373-3.3(c)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 19
	Citation Information: Seq #	Type	Citation		
	7	STATE REGULATION	373-3.3(e)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 20
	Citation Information: Seq #	Type	Citation		
	8	STATE REGULATION	373-3.3(f)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/21/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 21
	Citation Information: Seq #	Type	Citation		
	9	STATE REGULATION	373-3.3(g)(1)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.D	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/17/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 22
Citation Information: Seq #	Type		Citation		
10	STATE REGULATION		373-3.4(c)		

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.D	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/02/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 23
Citation Information: Seq #	Type		Citation		
11	STATE REGULATION		373-3.4(d)(1)		

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.D	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/20/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 24
Citation Information: Seq #	Type		Citation		
12	STATE REGULATION		373-3.4(d)(2)		

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Violation:	Activity Location: NY	Type: 265.D	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/21/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 25
	Citation Information: Seq #	Type	Citation		
	13	STATE REGULATION	373-3.4(e)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/01/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 26
	Citation Information: Seq #	Type	Citation		
	14	STATE REGULATION	374-3.2(d)(4)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/01/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 27
	Citation Information: Seq #	Type	Citation		
	15	STATE REGULATION	374-3.2(e)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status: AS 02/09/11	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/01/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 28
	Citation Information: Seq #	Type	Citation		
	16	STATE REGULATION	374-3.2(f)		
CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 12/01/2010	Found Violation: YES
					Focus Area:

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 273.B	Determined Date: 12/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/03/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 29
Citation Information: Seq #	Type	Citation			
17	STATE REGULATION	374-3.2(g)			

CEI Evaluation	12/01/2010	Activity Location: NY	By: State	Identifier: 001	Person: NYMOC	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/01/2010		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 02/09/2011	Identifier: 001
Docket:		Agency: State	Responsible Person: NYMOC	Branch: R3
CA Component: N	Disposition Status: AS	02/09/11	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 11/29/2005	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 01/18/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 7
Former Citation - SR - 373-3.2(g)(1)(2)&(3)					

CEI Evaluation	11/29/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/03/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: CO
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 11/29/2005	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 01/18/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 8
Former Citation - SR - 372.2(a)(8)(ii)					

CEI Evaluation	11/29/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/03/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: CO
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 262.D	Determined Date: 11/29/2005	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 01/18/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 9
Former Citation - SR - 372.2(b)(2)(i)					

CEI Evaluation	11/29/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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CONCEPT PACKAGING INC, NYD982721649, NEWBURGH, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/03/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYSGH	Branch: CO			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.D	Determined Date: 11/29/2005	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 01/18/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 10			
Former Citation - SR - 372.2(b)(2)(ii)							
CEI Evaluation	11/29/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/03/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYSGH	Branch: CO			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.D	Determined Date: 11/29/2005	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 01/18/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 11			
Former Citation - SR - 373-3.2(g)(5)							
CEI Evaluation	11/29/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/03/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYSGH	Branch: CO			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.A	Determined Date: 11/29/2005	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 01/18/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 12			
Former Citation - SR - 373-3.3(f)							
CEI Evaluation	11/29/2005	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/03/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYSGH	Branch: CO			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.A	Determined Date: 05/01/2000	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date:		Actual Compliance Date: 05/17/2000	RTC Qualifier: OBSERVED	Sequence Number: 1			
Former Citation - SR - 6nycrr part 372							
CEI Evaluation	04/06/2000	Activity Location: NY	By: EPA	Identifier: 000	Person: R2PFC	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/01/2000	Identifier: 000
Docket:		Agency: EPA	Responsible Person: R2PFC	Branch: RCB
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 268.A	Determined Date: 06/27/1991	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date: 06/27/1991			Actual Compliance Date: 07/08/1991	RTC Qualifier: OBSERVED	Sequence Number: 6

CEI Evaluation	03/08/1991	Activity Location: NY	By: State	Identifier: 000	Person: NYWBY	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/27/1991	Identifier: 000
Docket:		Agency: State	Responsible Person: NYPTR	Branch:
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 04/23/1991	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date: 01/31/1992			Actual Compliance Date: 07/20/1992	RTC Qualifier: OBSERVED	Sequence Number: 5

CEI Evaluation	03/08/1991	Activity Location: NY	By: State	Identifier: 000	Person: NYWBY	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: NY	Type: 310	Action Date: 02/20/1992	Identifier: 000
Docket:		Agency: State	Responsible Person: NYWB\	Branch: R3
Penalty Information: Proposed:	Final Monetary: \$2,250	Collected: \$2,250	Total Final: \$2,250	
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: NY	Type: 210	Action Date: 07/09/1991	Identifier: 005
Docket:		Agency: State	Responsible Person: NYWB\	Branch: R3
Penalty Information: Proposed: \$4,000	Final Monetary:	Collected:	Total Final:	
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Evaluations With No Violations:

CAV Evaluation	11/27/2012	Activity Location: NY	By: EPA	Identifier: 001	Person: R2JDW	Branch: RCB	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/27/2012		Focus Area:
SNN Evaluation	07/20/1992	Activity Location: NY	By: State	Identifier: CV3	Person:	Branch:	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	05/20/1992	Activity Location: NY	By: State	Identifier: 000	Person: NYWME	Branch: R3	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNY Evaluation	04/23/1991	Activity Location: NY	By: State	Identifier: CNV	Person:	Branch:	Found Violation: N/A
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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Total Number of Handlers: 1

Total Number of Activity Locations: 1

*** End of Report ***

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Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

* Note: Penalty amount may not reflect all violations cited.

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Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.I	TSD IS-CONTAINER USE AND MANAGEMENT
268.A	LDR - GENERAL
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

* Note: Penalty amount may not reflect all violations cited.

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Description of codes used on the report:

Evaluation Type	Type Description
CAV	COMPLIANCE ASSISTANCE VISIT
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER

* Note: Penalty amount may not reflect all violations cited.

Environmental Protection Agency Internet Information

EPA Region 2

While Freedom of Information Act (FOIA) requests will be honored by directly writing to Region 2, EPA provides an increasing amount of environmental media information, and other Regional activities via Internet at <http://www.epa.gov>.

Region 2 has provided a FOIA Web site <http://www.epa.gov/region02/foia/> with several online databases from which the environmental information can be retrieved.

- **"Frequently FOIAed Files"** Web site <http://www.epa.gov/region02/foia/fff.htm> covers RCRA and many other media Programs. Through this Web site, you can learn about each media Program, associated databases, and special points of interest. In particular, the ability to "directly download" all of the most commonly requested Region 2 Export Files (.xls) and Reports (.pdf) - all compressed for quicker downloading.

EPA Region 2 has established a **list of contaminated facilities** that are a high priority for cleanup in New York, New Jersey, Puerto Rico and the U.S. Virgin Islands. You can view each facility fact sheet at <http://www.epa.gov/region02/cleanup/sites/>

EPA- Headquarters

- **Envirofacts Data Warehouse** Web site <http://www.epa.gov/enviro/index.html> is a one-stop source to the environmental information. This Web site provides access to several EPA databases with information about environmental activities that may affect air, water and land anywhere in the United States.
- **"My Environment"** Web site <http://www.epa.gov/myenvironment> is a powerful tool that provides a wide range of federal, state and local information about environmental conditions and futures in an area of your choice.
- **The Enforcement and Compliance History Online (ECHO)** Web site <http://www.epa.gov/echo/> provides a list of all inspections and enforcement under most of the environmental statutes.
- **Right-To-Know Network (RTK Net)**, a non-EPA Web site <http://www.rtknet.org/> on-line query engine provides free access to numerous databases and resources on environment.
- **National Biennial RCRA Hazardous Waste Report** Web site <http://www.epa.gov/epaoswer/hazwaste/data/biennialreport/index.htm> provides documents and data on hazardous waste reports.
- **Conditionally Exempt Small Quantity Generators** Web site <http://www.epa.gov/osw/hazard/generation/cesqg.htm> provides information on Conditionally Exempt Small Quantity Generators.